



REVISED AGENDA

100 E. Code Talkers Dr./PO Box 668
Holbrook, AZ 86025
Phone: (928) 524-4167
Fax: (928) 524-4254

2500 E. Cooley St. Ste 410
Show Low, AZ 85901
Phone: (928) 532-4316
Fax: (928) 532-4364

319 E. 3rd Street
Winslow, AZ 86047
Phone: (928) 289-4644 x103
Fax: (928) 289-0450

74 N. Main, Ste 6
Eagar, AZ 85925
Phone: (928) 333-4260 x222
Fax: (928) 333-3461

Navajo and Apache Counties Workforce Investment Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Navajo and Apache Counties Workforce Partnership (WIA) and to the General Public that the Board will hold a meeting open to the public on Thursday, May 1st, 2014, from 9:00 A.M. to 11:00 A.M. at the Trail Riders Restaurant, located at 579 N. Main Street, Eagar, AZ.

Pursuant to the Americans with Disabilities Act (ADA) the Navajo and Apache Counties Workforce Partnership (WIA) Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Administrative Office at (928) 524-4167 at least 48 hours prior to the meeting so that an accommodation can be arranged.

01) WELCOME - Don Berry

- Pledge

02) ROLL CALL & INTRODUCTIONS - Susan Tegmeyer

03) CALL TO THE PUBLIC - Don Berry

Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the Call to the Public, Board members may not respond to any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.

04) CONSENT AGENDA - Don Berry

These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:

- Approval of February 3, 2014 Minutes
- Approval of LWIB Board Member
Lynn Johnson
- Approval of Youth Council Board Members
Robert Pico
John Spadaccini

Motion to approve consent agenda:

Second:

Discussion:

Approve

Abstain

Oppose

05) 5-YEAR PLAN APPROVAL – Susan Tegmeyer

- MOU's

Motion to approve 5-year plan and MOU's as written:

Second:

Discussion:

Approve

Abstain

Oppose

06) EXECUTIVE DIRECTOR REPORT

- Rebranding of WIA
- Budget

07) INCREASE TRAINING DOLLAR AMOUNTS

Motion to approve increase as proposed:

Second:

Discussion:

Approve

Abstain

Oppose

08) INCREASE SUPPORTIVE SERVICE DOLLAR AMOUNTS

Motion to approve increase as proposed:

Second:

Discussion:

Approve

Abstain

Oppose

09) OLD BUSINESS

10) NEW BUSINESS

11) YOUTH COUNCIL REPORT

12) BOARD EDUCATION/PLANNING

13) ADJOURNMENT

Posted this ____28th____day of ____April____2014.